

Jacumba Sponsor Group (Approved)

General Meeting Minutes

08/23/2011

6:00 PM Jacumba Library

Meeting was called to order at 6:01 PM by chair Mark Ostrander. Cell phones and pagers were asked to be silenced and the Pledge of Allegiance was recited. Roll call was taken at this time Steve Squillaci (Present), Shirley Fisher (absent), Pat Fauble (present), and Mark Ostrander (present). A quorum was established. Under old business the minutes were read at this time. Motion by Pat Fauble to approve minutes, Seconded by Steve Squillaci, Vote all in favor, none opposed and no abstentions. Minutes approved.

New business

Revitalization

Howard gave update on the Jacumba Spa property. He stated that the owner of De Anza Springs Dave Laman bought the note from the Lazare Trust. There is a possibility that he will donate or lease the lake portion to the Lake Committee. He also stated that the committee had no part in the negotiation of the Spa sale. He also informed us that Dave started foreclosure on the Spa current owners and that he made a settlement offer to the owners. Dave Laman is planning on holding a town meeting once he has everything finalized.

Danielle Cook gave an update on the website www.gosandiegobackcountry.org. She is asking for help on finding local artists, musicians, and artisans to link up on the site. She is handing out business cards with contact info.

There was a question and answer period about the lake project with the community members present. Also the Spa is currently closed for business.

The community members present were informed that Fall Festival will be held in Jacumba Park on October 1st from 11:00 am to 3:00 pm. All were encouraged to attend and anyone wishing to have a booth to contact the Water District to reserve a space.

Correspondences

I-63 General Plan Amendment; establishes guidelines for General Plan amendments. Current guidelines states that only the Board of Supervisors, Planning Commissioners, or Planning Director can bring authorize amendments. They will be initiating a steering committee workshop at a future date.

The Board of Supervisors adopted the General Plan August 3rd and any comments objecting to the plan has a 30 day comment window from August 3rd. Two Special Study Areas excluded from the plan until further review. The Steering Committees have been disbanded after 15 plus years.

Department of Parks and Recreation PLDO priority list

The Jacumba Service District submitted their priorities and the Sponsor Group voted on the list (all approved none against) and list was approved as submitted. Mark Ostrander will forward PLDO list. The priorities were tractor with attachments for maintenance, Gazebo, and concrete slab for volunteer worker housing site.

San Diego Rural Benefit Fee Assessment

A Jacumba resident sent a letter to the Sponsor Group asking for an accountability of the \$50.00 parcel fee. After discussion with the community present a motion was made by Pat Fauble and seconded by Steve Squillaci (all in favor none opposed) to draft a letter to SDR Board asking for an accountability of the fees. Mark Ostrander will write the letter and mail to SDR Board with cc: to Diane Jacobs, Howard Windsor, and Dave Nissen.

Vacancy

Vacancy approval by Board of Supervisor will be placed on Septembers Docket.

A break was called because of eye gnats members present called the eye gnat hotline. The air conditioning was out of service so the door had to be left open during the meeting. Meeting was called back to order.

Priority List for County Parks

List was approved see correspondences (Department of Parks and Recreation PLDO priority list) motion by Mark Ostrander to adopt list as submitted, seconded by Pat Fauble, vote all in favor, none opposed, and no abstentions.

Updates and Potential Action Items

Border Patrol gave the public an update on the potential Explorer program for kids' ages 14 to 20 year olds. He explained to the community the procedures to form an Explorer Post. Border Patrol was told of the speed of the water trucks and the skid marks by McCain Valley Rd. It was asked if they could pass on to the contractor to slow the speeds down. There was question and answer period from the community with Cory. There was a compliment from the community about the Network and the information that is relayed.

Eye Gnat (Bill Pape)

Community was informed to call the Eye Gnat Hotline if bothered by Gnats and to call Diane Jacob's office. He also informed the community how the farmer is working around the conditions from the County mainly how they proceed with the fallow period. The farmer calls the County when he goes fallow with no oversight from the County. There was a question and answer period from the community. Border Patrol will also call in to the Hotline when bothered by gnats. There was discussion about holding a protest rally in Jacumba on a Saturday. They also talked about writing press releases

before the protest. It was asked if the Sponsor Group would write a letter about the problem. The item will be placed on the next agenda for discussion and vote. No action could be taken at this time.

Boulevard/Jacumba/La Posta FSC and CERT

Update was given by Mark Ostrander about the chipping day 19 loads were chipped and 5 properties have been cleared to date by FSC volunteer labor. CERT members will be attending Red Cross Shelter training to be held at Dulzura Community Center.

Future Agenda Items

The Community was encouraged to bring any items they want on the agenda. The deadline is the Thursday before the meeting to be placed on agenda. They can call or email Mark Ostrander with agenda items.

SDG&E

Cameron gave an update on Sunrise Power Link and ECO Substation projects. EIR/EIS should be out at the end of September for comment. The Fire Plan was rescinded by San Diego Rural for ECO Substation as there was a misunderstanding between SDG&E and SDR. There is a disconnect between County rules, CPUC rules, and SDR rules, SDG&E has asked for clarification of the requirements. They are working through the issues at this time. The gate was discussed whether all Emergency Services were given access to the locks. Cameron will check into it. It was requested that future gates installed that all Emergency Services be notified and given access. Sunrise Power Link construction update was given. Cameron stated that if we see helicopters flying over buildings or vehicles with loads attached to notify him as they are not supposed to fly over with loads. Cameron also stated about grants and donation programs available to the community. There was a question and answer period with the community. There was a question of where the power comes from for Sunrise Power Link. Cameron explained the PPA process and some of the future projects. Cameron stated that the Sunrise project is for reliability and future power needs. There was a discussion about reliability of the power grid with the lines in such close proximity to each other. The community was informed that there will be some equipment movement by trucks at night with CHP escort taking place in the Alpine area.

Sheriff No one present.

Presentation from the floor on non-agenda items

Meeting was adjourned at 7:34 PM

Respectfully submitted by,

Mark Ostrander, Chair

Jacumba Sponsor Group